

CATEGORICAL EXEMPTION and TRADE, TRAVEL, AND TOURISM COMMITTEE REPORT relative to a Los Angeles World Airports (LAWA) terminal facilities lease and license agreement with American Airlines, Inc., for space in Terminals 4 and 5 at Los Angeles International Airport (LAX).

Recommendations for Council action:

1. ADOPT the determination by the Board of Airport Commissioners that the proposed action is categorically exempt under the California Environmental Quality Act (CEQA) in accordance with Article III Class 1(18)(c) and Article II Section 2(i) of the Los Angeles City CEQA Guidelines.
2. APPROVE the terminal facilities lease and license agreement with American Airlines, Inc., for space in Terminals 4 and 5 at LAX.
3. CONCUR with the action taken by the Board of Airport Commissioners on July 11, 2018 by Resolution No. 26548 authorizing the Chief Executive Officer, LAWA, to execute the terminal facilities lease and license agreement with American Airlines, Inc., for space in Terminals 4 and 5 at LAX.

Fiscal Impact Statement: The Board of Airport Commissioners reports that this action will not impact the General Fund.

Community Impact Statement: None submitted.

**TIME LIMIT FILE – AUGUST 16, 2018**

**(LAST DAY FOR COUNCIL ACTION – AUGUST 15, 2018)**

SUMMARY

On July 11, 2018, the Board of Airport Commissioners approved LAWA's request to execute the terminal facilities lease and license agreement with American Airlines, Inc., for space in Terminals 4 and 5 at LAX.

At its meeting held August 7, 2018, the Trade, Travel, and Tourism Committee recommended that Council approve the proposed terminal facilities lease and license agreement. as recommended by the Board of Airport Commissioners.

Respectfully Submitted,

TRADE, TRAVEL, AND TOURISM COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
BUSCAINO:	YES
BONIN:	YES
KREKORIAN:	YES

jaw

**-NOT OFFICIAL UNTIL COUNCIL ACTS-**